

Trustees of the Town of Weare Trust Funds

Date: _____ Time: _____

LOCATION: Conference Rm, Town Offices

Type of meeting:

Attendees:

Trustees:

----- Agenda Topics -----

1

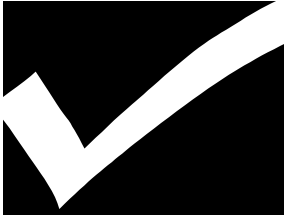
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Other Information



Trustees of the Town of Weare Trust Funds -Minutes-Draft.

Date: 12-13-04 _____ Time: 12:00 p.m. _____
Conference Room, Town Offices

Type of meeting: Regularly Scheduled

Attendees: Robert Fryer, Ruth Jones, Wilbur Beaupre

----- Agenda Topics -----

Minutes, November 8, 2004

Discussion: Robert Fryer moved to accept the November minutes without changes. Seconded by Ruth Jones and approved unanimously

Conclusion: None

Action items: None

Persons responsible: None

Deadline:
None

Capital Reserve Fund # 030259

Discussion: The sum of \$14,000, per Article 30 of the 2004 town warrant, was received. Wilbur Beaupre moved to accept and deposit the

Conclusion: Wilbur Beaupre moved to accept and deposit the amount of \$14,000 in Capital Reserve Fund # 030259. Seconded by Ruth Jones and approved unanimously.

Action items: Ruth Jones to submit the deposit.

Persons responsible: Ruth Jones

Deadline: None

Invoice from Margo McCloud for Plantings and Labor Associated with Town Facilities

Discussion: The invoice from Margo McCloud being misplaced and the same having been reviewed previously by Robert Fryer, Mr. Fryer moved to accept the invoice in an amount not to exceed \$2000. Seconded by Wilbur Beaupre and approved unanimously.

Conclusions: Wilbur Beaupre to obtain a copy of the invoice from Ms. McCloud and submit it to Ruth Jones for required approvals.

Action items: Obtain Invoice from Margo McCloud

Person responsible: W. Beaupre

Deadline: 12-13-04

Invoice (s) for Cemetery Maintenance_____

Discussion: The invoice (s) were not available to be acted upon.

Conclusions: None

Action items: None

Next Meeting: **12-27-04 at 3:00 p.m.** The meeting adjourned at 12:45 p.m.

Person responsible:

Submitted by Wilbur Beaupre

Deadline:

12-16-04

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Other Information